



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, November 9, 2016, 6:00 PM

**2435 King Blvd., Big Horn Conference Room**

### **AMENDED AGENDA**

#### 1. Board Minutes

- A. \*Approval of Minutes of October 12, 2016

#### 2. Treasurer's Report

- A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
- B. \*Lenhart Mason Report

#### 3. Committee Reports:

- Architectural Review Committee – Ed Opella
- Investment/Financial Committee – Bob Chynoweth
- Platte River Commons Maintenance – Bob Hopkins
- Refined Properties – Ben Schrader
- Three Crowns LLC – Doug Follick
  - \*Request a motion for the assumption of the Club Car Lease
  - \*Request a motion for approval of the Three Crowns Liquor License
- Executive Committee – Jerad Stack

#### 4. Interaction with City and County Representatives – Specific Issues and Concerns

#### 5. Other Items

#### 6. Future Meetings and Agenda Items

- November 17<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
- December 14<sup>th</sup> – ARAJPB 5:00 p.m. Meeting, Three Crowns, (No Executive Meeting)  
1601 King Blvd., 6:00 p.m. Holiday Party
- December 15<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

#### Office Closures:

November 10<sup>th</sup>

November 11<sup>th</sup> – Veteran's Day

November 14<sup>th</sup> -18<sup>th</sup>

December 26<sup>th</sup> – Christmas Holiday

#### 7. Public Comment

#### 8. For the Good of the Order – Board Comments only

#### 9. Adjournment

\* Denotes attachments